

**BOSTON REDEVELOPMENT AUTHORITY
JUNE 9, 2005 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES

1. Approval of the Minutes of the May 19, 2005 meeting.
APPROVED

PUBLIC HEARING

2. **2:00 p.m. Public Hearing:** Following the public hearing, request authorization to issue an approval for the Housing Creation Proposal submitted by Boston Convention Center Hotel, LLC for the creation of eighteen elderly affordable housing units to be located at 376 West Fourth Street, South Boston. **APPROVED**

DEVELOPMENT

South End

3. Request authorization to amend the proposed project in accordance with the Board of Appeal decision reclassifying two units as studios and request the adoption of an Order of Taking for air rights necessary for the 700 Harrison Avenue Project consisting of 84 mixed-income units, of which 50 units will be affordable. **APPROVED**

Mission Hill

4. Request authorization to issue a Scoping Determination waiving further review of Article 80, Large Project Review for development of 229 residential condominiums, of which 29 units will be affordable, to be located at the former Mission Church Complex located at Smith and Saint Alphonsus Streets; issue a Certification of Compliance upon successful completion of the Article 80 process; enter into an Affordable Housing Agreement; and recommend approval to the Board of Appeal for variances necessary for said project. **APPROVED**

Roxbury

5. Request authorization to enter into a License Agreement with Madison Park Development Corporation for use of a portion of the Blair Lot at Palmer Street and Washington Street for a community-based farmer's market on Thursday during the summer months. **APPROVED**

Mattapan

6. Request authorization to recommend approval to the Board of Appeal for zoning relief necessary to construct the final phases of fifty-four market rate units at the Harvard Commons housing development at the former Boston State Hospital Site, while still maintaining a fifty percent affordability level in the development. **APPROVED**

Fenway

7. Request authorization that in order to ensure the continued affordability that the BRA amend the Land Disposition Agreement and loan documents for the restructuring of the St. Botolph Assisted Living Community Project consisting of 82 mixed-income rental units, of which 54 units are affordable. **APPROVED**

Downtown

8. Request authorization to issue a Certification of Approval in accordance with Article 80, Small Project Review for the redevelopment of 44 residential condominium units located at 99-105 Broad Street with 1 affordable unit on-site and an additional 4 affordable units off-site in Roxbury. **APPROVED**

Waterfront

9. Request authorization to enter into a Parking Management Contract with Standard Parking Corporation for the management and maintenance of the parking lot at Sargent's Wharf located at 269 Commercial Street. **APPROVED**

Charlestown

10. Request authorization to advertise a Request For Proposals for the redevelopment of 374-398 Bunker Hill Street, the former Charlestown Armory Building for housing reuse. **APPROVED**

Midtown

11. Request authorization to issue a notice of intent to take land located at 677-679 Washington Street and 1-5 LaGrange Street necessary for the proposed construction of the Residences at Kensington Place Project. **APPROVED**

South Boston

12. Request authorization to issue a Scoping Determination waiving further review of Article 80, Large Project Review for a 22,300 square foot expansion to the Boston Children's Museum and enhancements to the Harborwalk located at Fort Point Channel; to issue a Certification of Compliance upon successful completion of the Article 80 process and to recommend approval to the Board of Appeal for an IPOD permit. **APPROVED**

Hyde Park

13. Request authorization to execute an Affordable Housing Agreement Amendment in connection with The Village at Cleary Square located at 56 Business Street consisting of 59 homeownership units, of which 6 are affordable. **APPROVED**

PLANNING AND ZONING

14. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

15. Contractual **APPROVED**
16. Personnel **APPROVED**